



**ASIAN AMERICAN RESOURCE CENTER ADVISORY BOARD
MONDAY, FEBRUARY 8, 2010, 6:00PM
CITY HALL, ROOM 3102
301 W. 2ND STREET
AUSTIN, TX**

SPECIAL CALLED MEETING

CALL TO ORDER

1. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – December 7, 2009

3. ANNOUNCEMENTS

a. Required Board Training

4. OLD BUSINESS

a. Update from Asian American Resource Center 501c3

b. Discussion and Action on the Design Criteria Manual for the Asian American Resource Center

c. Discussion and Action on the Asian American Resource Center Briefing to Council on the Updated Master Plan

5. NEW BUSINESS

a. Discussion and Action on the Project Management (City of Austin vs. Third Party) of the Asian American Resource Center

b. Discussion and Action on by-laws and 2010 meeting schedule

6. FUTURE AGENDA ITEMS

ADJOURN

The City of Austin is committed to complying with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats please give at least 4 days before the meeting date. Call Taja Beekley at the City Manager's Office at 974-2611, for additional information; TTY users route through Relay Texas at 711.